

EXHIBIT G



Corporations Division

Business Entity Summary

ID Number: 133757370

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Summary for: LABORATORY CORPORATION OF AMERICA HOLDINGS

The exact name of the Foreign Corporation: LABORATORY CORPORATION OF AMERICA HOLDINGS

Entity type: Foreign Corporation

Identification Number: 133757370

Old ID Number: 000506100

Date of Registration in Massachusetts:
07-03-1995

Last date certain:

Organized under the laws of: State: DE Country: USA on: 03-08-1994

Current Fiscal Month/Day: 12/31

Previous Fiscal Month/Day: 00/00

The location of the Principal Office:

Address: 358 SOUTH MAIN STREET

City or town, State, Zip code, BURLINGTON, NC 27215 USA

Country:

The location of the Massachusetts office, if any:

Address:

City or town, State, Zip code,

Country:

The name and address of the Registered Agent:

Name: CORPORATION SERVICE COMPANY

Address: 84 STATE STREET

City or town, State, Zip code, BOSTON, MA 02109 USA

Country:

The Officers and Directors of the Corporation:

Title	Individual Name	Address
PRESIDENT	DAVID P. KING	358 SOUTH MAIN STREET BURLINGTON, NC 27215 USA
TREASURER	ROBERT S. PRINGLE	OSPREY HOUSE, MAIDENHEAD OFFICE PARK, WESTACOTT WAY MAIDENHEAD, SL6 3QH GB
SECRETARY	F. SAMUEL EBERTS III	531 S SPRING STREET BURLINGTON, NC

		27215 USA
CFO	GLENN A EISENBERG	531 S SPRING STREET BURLINGTON, NC 27215 USA
DIRECTOR	ROBERT E. MITTELSTAEDT JR.	358 SOUTH MAIN STREET BURLINGTON, NC 27215 USA
DIRECTOR	GARHENG KONG	358 SOUTH MAIN STREET BURLINGTON, NC 27215 USA
DIRECTOR	DAVID P. KING	358 SOUTH MAIN STREET BURLINGTON, NC 27215 USA
DIRECTOR	JEAN-LUC BELINGARD	358 SOUTH MAIN STREET BURLINGTON, NC 27215 USA
DIRECTOR	RICHELLE P. PARHAM	358 SOUTH MAIN STREET BURLINGTON, NC 27215 USA
DIRECTOR	D. GARY GILLILAND	358 SOUTH MAIN STREET BURLINGTON, NC 27215 USA
DIRECTOR	PETER NEUPERT	358 SOUTH MAIN STREET BURLINGTON, NC 27215 USA
DIRECTOR	R. SANDERS WILLIAMS	358 SOUTH MAIN STREET BURLINGTON, NC 27215 USA
DIRECTOR	KERRII B. ANDERSON	358 SOUTH MAIN STREET BURLINGTON, NC 27215 USA
DIRECTOR	ADAM H. SCHECHTER	358 SOUTH MAIN STREET BURLINGTON, NC 27215 USA

Business entity stock is publicly traded: ☒

The total number of shares and the par value, if any, of each class of stock which this business entity is authorized to issue:

Class of Stock	Par value per share	Total Authorized		Total issued and outstanding
		No. of shares	Total par value	No. of shares
PWP	\$ 1000000.00	500	\$ 500000000.00	0
CWP	\$ 0.10	265,000,000	\$ 26500000.00	102,363,653

**Consent****Confidential
Data****Merger
Allowed****Manufacturing**

View filings for this business entity:

ALL FILINGS
Amended Foreign Corporations Certificate
Annual Report
Annual Report - Professional
Application for Reinstatement
Articles of Consolidation, Foreign and Domestic

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Comments or notes associated with this business entity:

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